

City Council Special and Regular Meeting, November 26, 2002

Twin Pines Senior and Community Center, 1223 Ralston Avenue

**SPECIAL MEETING: 7:00 P.M.**

**CLOSED SESSION**

A. Public Employee Performance Evaluation, pursuant to Government Code Section 54957:

1. City Manager Kersnar

Attended by Councilmembers Metropulos, Wright, Bauer, Warden, and City Attorney Savaree. Deputy City Clerk Harrington was excused from attending.

**Adjournment** at this time being 7:17 P.M.

Meeting not tape recorded.

George Metropulos

City Clerk Pro Tem

**REGULAR MEETING - 7:35 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Metropulos, Cook, Bauer, Warden

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, Assistant City Manager Rich, City Attorney Savaree, Community Development Director Ewing, Public Works Director Davis, Finance Director Fil, Deputy City Clerk Harrington

**PLEDGE OF ALLEGIANCE** Led by Deputy City Clerk Harrington

**SPECIAL PRESENTATIONS**

**Presentation of Resolution of Appreciation to City Clerk Kathy Kern**

Mayor Warden read the Resolution aloud, due to illness, Ms. Kern did not attend.

## **PUBLIC COMMENTS AND ANNOUNCEMENTS**

**Mrs. Farmer** announced the County Elections office has a form that allows residents to request voting materials in one language. (Copies on file in City Clerk's office)

## **AGENDA AMENDMENTS**

Written Communication was removed for separate consideration.

## **CONSENT CALENDAR**

**Approval** of meeting minutes: Special Meeting Study Session October 19, 2002, Special and Regular Meeting October 22, 2002, Special Meeting Study Session October 29, 2002.

**Approval** of Warrant List Dated: November 6, 2002 in total amount of \$610,903.01; and dated November 15, 2002 in total amount of \$249,650.92.

**Resolution No. 9329** of Appreciation to Kathy Kern, City Clerk for the City of Belmont.

**Resolution No. 9330** approving the First Amendment to the Professional Services Agreement with the County of San Mateo, County Manager's Office, Real Property Division for Extension of Time to December 31, 2004 for Provision of Right-of-Way Acquisition Services for Ralston/101 Direct Access Project, City Contract No. 402.

**Resolution No 9331** approving a Professional Services Agreement with Cotton Shires and Associates for Investigation and Design of Creek Bank Stabilization for an amount Not To Exceed \$28,524, 1133-1145 Alameda de las Pulgas Drainage, City Contract Number 419.

**Resolution No. 9332** accepting Work, Approving Contract Change Order No. 1 and Authorizing Issuance of a Notice of Substantial Completion for the Mountain View Avenue/Old County Road Storm Drainage Improvement Project, Casey Construction, City Contract Number 438.

**Resolution No. 9333** Approving a Purchase Order with West Coast Insulation, Inc. for Insulating Corporation Yard Shops. (Not to Exceed \$11,163.00)

Consent Calendar approved as amended. On Motion by C. Wright, seconded by C. Metropulos and approved unanimously, by show of hands.

## **WRITTEN COMMUNICATION WAS REMOVED FOR SEPARATE CONSIDERATION**

**Written Communication 1) Rec. 11/12/02 from PG&E re General Rate Case (U39M); 2) Rec. 11/12/02 from PG&E re Notice of PG&E's Test Year 2003 General Rate Application; 3) Rec. 11/12/02 from PG&E re Motion re Confidential Pricing Information and Sales Proposals; 4) Rec. 11/12/02 from PG&E re Motion for Protective Order Pursuant to Rule 74.7; 5) Rec. 11/12/02, letter from PG&E re 2003 General Rate Case; 6) Rec. 11/14/02 letter from PG&E re General Rate Case Application A. 02-11-017; 7) Rec. 11/15/02 from Calif. PUC re PG&E's 2003 General Rate Case; 8) Rec. 11/19/02 re A.97-12-020 (PG&E's 1999 General Rate Case).**

C. Bauer requested the removal for separate discussion. He stated that the PG&E 2003 General Rate Case before the California Public Utilities Commission requested increases in the \$700,000,000 range. C. Bauer stated everyone should be aware of this increase and contact the PUC.

**Action:** On Motion by C. Bauer, Seconded by C. Wright and approved unanimously, by show of hands to accept the Written Communication.

## **NEW BUSINESS**

Mayor Warden announced the dignitaries in the audience.

## **RECOGNITION OF OUTGOING MAYOR**

**Ms. Clark,** Chamber of Commerce, thanked Mayor Warden for his dedication and support.

**Mr. Mathewson,** Planning Commission, thanked Mayor Warden for his support of the Planning Commission.

**Ms. Campbell,** Belmont/Redwood Shores Elementary School District, thanked Mayor Warden for his commitment to the young people of the community.

**Mr. Psaila,** Belmont Police Officers Association, thanked Mayor Warden for his support of the new city hall/police facility project.

**Mr. Kranen,** 1902 Notre Dame, thanked Mayor Warden for his support of open space preservation and recreation.

C. Bauer thanked Mayor Warden for his extraordinary leadership.

C. Metropulos stated it was a pleasure working with Mayor Warden.

Vice Mayor Wright presented a bouquet of flowers for Mayor Warden to give to his wife, who was unable to attend due to illness. Vice Mayor Wright stated Mayor Warden had independent perspective, passion for his job as a Council member, and doing what was best and right for the community.

Vice Mayor Wright presented a plaque to Mayor Warden for his service as Mayor of Belmont.

### **REMARKS BY OUTGOING MAYOR**

Mayor Warden thanked everybody for their comments. He stated it was humbling to serve as Mayor and felt like he was graduating from being Mayor. Mayor Warden stated the City Council changed the way Mayor and Vice Mayor were selected to avoid the personal politics. He updated the top ten list from last year: they broke ground on the fire station project, started the Ralston/101 Interchange, applied for the library grant, have a plan for the police station/city hall project, performance based budgeting is in place, and developing a community vision. Mayor Warden stated the City Council developed trust and respect for each other and the community. He thanked the Council for their support. Mayor Warden thanked his family for allowing him the time to do the job of mayor.

### **OATH OF OFFICE FOR NEW MAYOR**

Vice Mayor Metropulos administered the Oath of Office to Mayor Wright.

### **SEATING OF NEW MAYOR AND VICE MAYOR**

Mayor Wright and Vice Mayor Metropulos assumed their new roles.

### **REMARKS BY NEW MAYOR**

Mayor Wright thanked the Council for their support and the community for their attendance at the meeting. Mayor Wright introduced his family in the

audience. Mayor Wright stated his speech was entitled Rebuilding Belmont's Foundation for the Future. He stated that in order to be able to prepare for the future he envisioned three pillars needed to support the foundation. Pillar One a system was created for setting community priorities. The Priority Calendar is determined every six months. He noted it was more difficult to decide what not to do rather than what to do.

Second Pillar, the General Plan he stated they chose the most in-depth option which was to identify the vision of the community. This would provide the framework for what the City would look like in the future.

Third Pillar, rebuilding the culture of the community. Mayor Wright credited the City Manager and staff for good work. He stated the City Council sets the tone and was proud of the last year.

Mayor Wright stated his vision for the next year was to keep doing the important work that they have been doing for the last year of rebuilding a foundation for Belmont's future.

#### **ADJOURNMENT TO RECEPTION 8:15 P.M.**

George Metropulos

City Clerk Pro Tem

Meeting tape recorded and video taped.

Tape No. 541